

LOCAL GOVERNMENT CORPORATION

NOTICE OF MEETING

The Mueller Local Government Corporation, Board of Directors, will convene at 10:30 AM on Thursday, September 10, 2015, in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas

CANCELLED

Mueller LGC Board Members

Lee Leffingwell, Chair Sheryl Cole, Vice Chair Chris Riley, Director Mike Martinez, Director Kathie Tovo, Director Laura Morrison, Director William Spelman, Director

Officers

Marc A. Ott, President Greg Canally, Vice President Kevin Johns, Secretary Art Alfaro, Treasurer

The Board of Directors will go into a dosed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a dosed session as permitted by law regarding any item on this agenda.

Consent

 Appointment of Board Chair Steve Adler, Vice-Chair Kathryn B. Tovo for the Mueller Local Government Corporation.

- 2. Approval of minutes for the September 8, 2014 regular Board meeting.
- Approve a resolution adopting the Fiscal Year 2015-2016 Mueller Local Government Corporation Operating. Budget in the amount of \$4,008,353 for the Mueller Redevelopment Project.

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please all 512-974-2210 or TTY users route through 711...

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.